

# Ulva School Community Association Committee

## Minutes - 16/12/2011

1. **Present:** Carolyne Charrington, Iain Thomson, Michael Hogan, Beccy Roth, Gary Cutlack, Lucy Mackenzie **Apologies:** Jim Halbert, David Clowes
2. **Minutes of previous meeting:** Proposed BR Seconded CC - Approved
3. **Matters Arising:**
  - Local Development Officer Job** - MH said he was withdrawing from anything to do with this in case he decides to apply. CC Updated people.
  - Innovation Fund Bid** - No plans to be seen as yet. But hopefully something would be available soon. Meeting of all interested parties proposed for early January.
  - Jim Mather meeting** - List of invitees agreed. CC to check with Mary-Jean that nobody relevant missed.
  - Community Gatherings** - 25 Posters handed over for distribution. Discussion over admin and finance for Gatherings. Meeting with Helen to get full picture. CC, BR, LM to action. Feb gatherings: Film Club & Bird Box Making. Flyer for Hogmanay. IT & BR & LM To co-ordinate & LM to distribute
  - Newsletter** - MH distributed Newsletter by email and handed over paper copies for local distribution.
  - AGM** - Provisionally to take place on 8th February 2012. Need to have more people standing for the committee. We need as diverse a committee as possible. We will need Convenor's Report & Finance Report to cover to the end of our financial year of 31st March 2011. CC & IT to action
4. **Finance:**
  - Update on finances.
5. **Organisation and Workload**
6. **Community issues:** We must continue to be inclusive.
7. **Housing Issues:**

8. **Publicity Issues:**  
**Websites** - Events site updated and Main site updated with Autumn Newsletter. **MH to liase**  
**Round & About** - Have a list of the January gatherings and will have a notice about the LDO.
9. **School Issues:**  
**Commission on the Delivery of Rural Education**
10. **Any other business:**
11. **Date of next meeting:** Thursday 19th January at 7:15 pm at the school.